OATE FILED 10/21/2016 12:10:54 PM CHRISTINE HALLORAN

## AUTHORIZING RESOLUTION OF THE CASTON OF

## **TOWN OF EASTON**

## **Board of Selectmen**

## **CERTIFICATION:**

I, Christine Halloran, the Town Clerk of the Easton do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on October 20, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he has held that office since November 03, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 20<sup>th</sup> day of October 2016.

Christine Halloran, Town Clerk

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The Chief Executive Officer has not changed since the previous resolution was authorized on 12/17/2015.

